

THE COUNTY BOARD OF CASS COUNTY

Bill Merriman
Chairman of the Board

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SHELLY WESSEL, CASS COUNTY CLERK, ANNOUNCES AGENDA FOR 6:00 P.M. COUNTY BOARD MEETING OF FEBRUARY 9, 2026

1. Roll Call
2. Determination of Quorum by Chairman
3. Pledge of Allegiance
4. Public Comment
5. Approval – Minutes from January 8, 2026 & January 12, 2026
6. Reading of Communications
7. Report of Standing Committees
8. New Business
 - A) Appointments – WIEDA Board, Cass County Zoning Board
 - B) Approval – BLH Agreement for 2026
 - C) Approval – Miller Construction Bid
 - D) Approval – Various Service Contracts with Kuhn and Trello Engineering for 2026.
 - E) Approval – Various Service Contracts with Hutchinson Engineering for 2026.
 - F) Other New Business -
9. Receive - Monthly Reports
10. Approval of Claims
11. Executive Session (if required)
12. Adjournment

FEBRUARY 2026 APPOINTMENTS

<u>Name</u>	<u>District</u>	<u>Term Ending</u>
Dustin Fritsche	WIEDA Board	DEC 2031
Zach Virgin	Cass County Zoning Board	JAN 2028
Brad Lyons	Cass County Zoning Board	JAN 2028